

OIG Investigations
Completed Folders - Report
Completed between 10/1/2014 AND 9/30/2015

Date: 09/10/2019
Time: 11:52:00 AM

Title	Closed Date	Case Status	Case No
FAKE GEDS AT EL PASO COMMUNITY COLLEGE	06/08/2015	Closed	05-060023
(b)(6); (b)(7)(C) [REDACTED]	09/29/2015	Closed	05-060080
(b)(6); (b)(7)(C) [REDACTED] ET AL	02/23/2015	Closed	06-050119
(b)(6); (b)(7)(C) [REDACTED]	09/30/2015	Closed	07-030160
STRATEGIC GOVERNMENTAL SOLUTIONS, INC	06/12/2015	Closed	07-060497
TOURO COLLEGE - CIVIL	06/26/2015	Closed	07-020290
TECHNICAL LEARNING CENTERS, NW DC	11/05/2014	Closed	08-000232
(b)(6); (b)(7)(C) [REDACTED] ET AL.	02/24/2015	Closed	08-050455
(b)(6); (b)(7)(C) [REDACTED]	05/11/2015	Closed	08-040721
PHILADELPHIA ELECTRICAL AND TECHNOLOGY CHARTER SCHOOL	09/30/2015	Closed	09-030267
(b)(6); (b)(7)(C) [REDACTED]	07/22/2015	Closed	09-020410
(b)(6); (b)(7)(C) [REDACTED] - PROGRESO ISD	06/12/2015	Closed	09-060669
DISTANCE ED FRAUD, (b)(6); (b)(7)(C) [REDACTED] ET AL; MIDDLE DISTRICT OF NC	05/06/2015	Closed	09-040915
INSTITUTE OF ALLIED MEDICAL PROFESSIONS	12/24/2014	Closed	09-020438
COMMUNITY ACADEMY OF PHILADELPHIA CHARTER SCHOOL	12/01/2014	Closed	09-030290
DISTANCE ED FRAUD, DISTRICT OUTH GREENVILLE DIV) - (b)(6); (b)(7)(C) [REDACTED]	12/02/2014	Closed	09-040958
HEALTHY HAIR ACADEMY	05/02/2015	Closed	09-060699
GALIANO CAREER ACADEMY	06/05/2015	Closed	09-040980
(b)(6); (b)(7)(C) [REDACTED] FRESNO FRAUD RING	10/17/2014	Closed	09-090874
SOUTH TEXAS VOCATIONAL TECHNICAL INSTITUTE (STVTI) - WESLACO	03/31/2015	Closed	09-060717
(b)(6); (b)(7)(C) [REDACTED]	03/31/2015	Closed	10-090902
SHAW UNIVERSITY	11/13/2014	Closed	10-000382
GLENDALE AREA SCHOOL DISTRICT E-RATE FRAUD	09/30/2015	Closed	10-030303
OAKLAND AREA FRAUD RING	08/12/2015	Closed	10-090929
ROBERT HUGHES CHARTER SCHOOL	07/06/2015	Closed	10-010339
(b)(6); (b)(7)(C) [REDACTED]	01/07/2015	Closed	10-060741
(b)(6); (b)(7)(C) [REDACTED]	07/30/2015	Closed	10-060750
INTERNATIONAL BEAUTY SCHOOL (b)(6); (b)(7)(C) [REDACTED]	09/21/2015	Closed	10-000397
(b)(6); (b)(7)(C) [REDACTED]	09/30/2015	Closed	10-020486
A STEPPING STONE TO EXCELLENCE	06/05/2015	Closed	10-041092
COLUMBUS STATE COMMUNITY COLLEGE TITLE IV THEFT RING	11/13/2014	Closed	10-030318
(b)(6); (b)(7)(C) [REDACTED]	06/09/2015	Closed	10-060788
(b)(6); (b)(7)(C) [REDACTED] (GRAND CANYON UNIVERSITY/UNIVERSITY OF PHOENIX -MIAMI,	05/22/2015	Closed	10-041123

FLORIDA FRAUD RING)			
(b)(6); (b)(7)(C)	06/05/2015	Closed	10-041125
(b)(6); (b)(7)(C)	12/24/2014	Closed	10-010361
UNKNOWN (b)(6); (b)(7)(C)	05/12/2015	Closed	10-041145
ROGER BACON ACADEMY AKA CHARTER DAY	10/17/2014	Closed	10-000413
(b)(6); (b)(7)(C)	09/30/2015	Closed	10-030333
YOUTH ENGAGED FOR SUCCESS (YES)	09/28/2015	Closed	10-000419
(b)(6); (b)(7)(C)	08/31/2015	Closed	10-070193
(b)(6); (b)(7)(C)	05/15/2015	Closed	11-060829
(b)(6); (b)(7)(C)	12/04/2014	Closed	11-050801
MASSACHUSETTS SCHOOL CONSTRUCTION PROJECT	08/06/2015	Closed	11-010387
(b)(6); (b)(7)(C)	11/21/2014	Closed	11-060855
HOUSTON'S TRAINING AND EDUCATION CENTER	04/02/2015	Closed	11-060864
(b)(6); (b)(7)(C)	09/30/2015	Closed	11-000468
(b)(6); (b)(7)(C) (AMERICAN RIVER COLLEGE	11/10/2014	Closed	11-091159
(b)(6); (b)(7)(C) and (b)(6); (b)(7) (LIBERTY and AMERICAN PUBLIC UNIVERSITY)	12/01/2014	Closed	11-020552
HEALTH OPPORTUNITY TECHNICAL CENTER	03/06/2015	Closed	11-041335
ALABAMA DEPARTMENT OF EDUCATION, FEDERAL PROGRAMS (b)(6); (b)(7)(C)	05/29/2015	Closed	11-041345
EL MONTE UNION HIGH SCHOOL DISTRICT GRANT FRAUD	08/13/2015	Closed	11-091204
(b)(6); (b)(7)(C)	08/25/2015	Closed	11-000496
(b)(6); (b)(7)(C)	11/07/2014	Closed	11-041356
CARNEGIE COLLEGE	09/15/2015	Closed	11-050967
(b)(6); (b)(7)(C)	09/28/2015	Closed	11-091257
SAN ANTONIO ISD	11/24/2014	Closed	12-060939
(b)(6); (b)(7)(C)	09/23/2015	Closed	12-000507
(b)(6); (b)(7)(C) (FRAUD RING AT EMPIRE STATE COLLEGE)	02/18/2015	Closed	12-020567
LUXOR LIMOUSINES FRAUD RING	02/19/2015	Closed	12-091272
WALTER D. PALMER LEADERSHIP LEARNING PARTNERS CHARTER SCHOOL	09/09/2015	Closed	12-030400
VATTEROTT COLLEGE	07/14/2015	Closed	12-070242
JOYCE THOMAS CHILDREN'S SERVICES (JTCS)	03/25/2015	Closed	12-000513
(b)(6); (b)(7)(C)	09/14/2015	Closed	12-091295
(b)(6); (b)(7)(C)	09/28/2015	Closed	12-030407
(b)(6); (b)(7)(C) (ACT COLLEGE)	12/02/2014	Closed	12-000523
(b)(6); (b)(7)(C) FRAUD RING	06/23/2015	Closed	12-091333
(b)(6); (b)(7)(C) UCONN - UNAUTHORIZED ENT FINANCIAL AID SYSTEMS	06/30/2015	Closed	12-110379
(b)(6); (b)(7)(C) (PROJECT: FREE RIDER)	08/31/2015	Closed	12-110381
(b)(6); (b)(7)(C) (PROJECT: FREE RIDER)	08/31/2015	Closed	12-110384
(b)(6); (b)(7)(C) (PROJECT FREE RIDER)	08/31/2015	Closed	12-110385
(b)(6); (b)(7)(C) (PROJECT: FREE RIDER)	08/10/2015	Closed	12-110386
(b)(6); (b)(7)(C)	07/15/2015	Closed	12-091375
SAINT ANDREWS MISSIONARY BAPTIST	08/31/2015	Closed	12-091379

SCHOOL (SAMBS)			
(b)(6); (b)(7)(C)	07/15/2015	Closed	12-010458
RSHT (RICHMOND SCHOOL OF HEALTH AND TECHNOLOGY)	02/13/2015	Closed	12-000531
THURGOOD MARSHALL LEGAL EDUCATION OPPORTUNITY PROGRAM (CLEO) QUI TAM	09/29/2015	Closed	12-000532
PENN STATE - CLERY ACT	02/13/2015	Closed	12-030413
(b)(6); (b)(7)(C)	08/03/2015	Closed	12-061012
COLUMBUS CITY SCHOOLS ENROLLMENT FRAUD	04/07/2015	Closed	12-051128
ST. LANDRY SCHOOL BOARD	07/13/2015	Closed	12-061022
(b)(6); (b)(7)(C)	12/05/2014	Closed	13-091452
DESIRE STREET MINISTRIES	05/18/2015	Closed	13-061058
(b)(6); (b)(7)(C) (PROJECT: FREE RIDER)	11/24/2014	Closed	13-110018
(b)(6); (b)(7)(C)	07/29/2015	Closed	13-010498
(b)(6); (b)(7)(C) (PROJECT FREE RIDER)	06/22/2015	Closed	13-110398
Fulton Science Academy, Alpharetta, GA	07/15/2015	Closed	13-041632
KROLL FACTUAL DATA: UNAUTHORIZED SALLIE MAE ACCOUNT TAMPERING	03/25/2015	Closed	13-110402
(b)(6); (b)(7)(C)	02/23/2015	Closed	13-030501
(b)(6); (b)	09/02/2015	Closed	13-041643
Bilingual SEIT and Preschool	10/22/2014	Closed	13-020630
Harris Transportation Corporation	07/21/2015	Closed	13-030514
(b)(6); (b)(7)(C)	08/29/2015	Closed	13-061105
RSA.ED.GOV	09/28/2015	Closed	14-110407
(b)(6); (b)(7)(C)	12/10/2014	Closed	14-041676
Fairfax County Public Schools - Swansbrough and Speed	05/04/2015	Closed	14-000592
National Alliance of Black School Educators: (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C)	09/30/2015	Closed	14-000602
(b)(6); (b)(7)(C)	01/13/2015	Closed	14-000608
(b)(6); (b) - Plano ISD	09/30/2015	Closed	14-061147
(b)(6); (b)(7)(C)	06/26/2015	Closed	14-061149
(b)(6); (b)(7)(C)	07/22/2015	Closed	14-080290
(b)(6); (b)(7)	05/20/2015	Closed	14-030520
Saint Augustine's University	07/15/2015	Closed	14-041731
(b)(6); (b)(7)	01/20/2015	Closed	14-000620
(b)(6); (b)(7)(C)	09/28/2015	Closed	14-030620
Stone Child College	07/15/2015	Closed	14-080298
(b)(6); (b)(7)(C)	07/22/2015	Closed	15-000657
(b)(6); (b)(7)(C)	09/30/2015	Closed	15-030647

Total No. of Completed Folders : 107